THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING ON TUESDAY, AUGUST 2, 2011, AT 7:00 PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

AGENDA

- 1. Call to order
- 2. Ceremonial Matters
- 3. Announcements
- 4. Mayor Updates
- 5. City Administrator Updates
- 6. Police Chief Update
- 7. Closed Session
 - a. Discussion Concerning Potential Litigation per RSMo. 610.021.(1)
- 8. Adoption and Approval of Consent Agenda
 - a. July 5, 2011 regular minutes
 - b. July 19, 2011 public hearing minutes
 - c. Bills paid in the amount of \$42,192.81
 - d. Approve June Financials
 - e. Approve June Bank Reconciliations
 - f. Committee and employee reports
- 9. Public Input

**Please note that anyone wishing to sign up to speak must submit the request by 5:00pm the day of the meeting.

10. Unfinished Business

a. Discussion of Inflow and Infiltration Report from Anderson Engineering.

11. New Business

- a. Discussion and Possible Vote to Approve Bill #11-14, an Ordinance Amending the Budget for Fiscal Year 2010-2011.
- b. Discussion and Possible Vote to Approve Liquor License for Dolgencorp, LLC. DBA Dollar General Store #9127.
- c. Discussion and Possible Vote to Affirm Mayor's appointment of member to Park Advisory Board.
- d. Discussion and Possible Vote to Affirm Mayor's re-appointment of Robert Groves to Park Advisory Board.
- e. Discussion and Possible Vote to Approve Sewer Rate Increase.
- f. Recognition of Bob Ranney-Former Advisory Park Board Chairman
- g. Discussion and Possible Vote to Approve Repair Work on Wastewater Pumping Stations by Ace Pipe Cleaning, Inc.

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 29th day of July in 2011.

Beth	Anne	West,	City	Clerk